



Ed Murray
Wyoming Secretary of State
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Ed Murray, WY Secretary of State
FILED: 12/04/2017 03:26 PM
ID: 2017-000778931

Foreign Limited Liability Company Application for Certificate of Authority

Pursuant to W.S. 17-16-1533, the undersigned company hereby applies for a Certificate of Authority to transact business in the state of Wyoming.

1. Name of the limited liability company as organized:

Triple H Real Estate, LLC

2. Organized under the laws of: West Virginia

(State or country)

3. Date of organization: 11/02/2009

(Date - mm/dd/yyyy)

(This date must match the date listed on the certificate of existence.)

4. Period of duration: Perpetual

(This is referring to the length of time the limited liability company intends to exist and not the length of time it has been in existence. The most common term used is "perpetual.")

5. Mailing address of the limited liability company:

1051 Main Street
Milton, West Virginia 25541

6. Principal office address:

1149 NEWMANS BRANCH ROAD
MILTON, WV, 25541

7. Name and physical address of its registered agent:

(The registered agent may be an individual resident in Wyoming or a domestic or foreign business entity authorized to transact business in Wyoming. The registered agent must have a physical address in Wyoming. If the registered office includes a suite number, it must be included in the registered office address. A Drop Box is not acceptable. A PO Box is acceptable if listed in addition to a physical address.)

Name:

Capitol Corporate Services, Inc.

Address:

1720 Carey Ave, Ste 400
Cheyenne, WY 82001

(If mail is received at a Post Office Box, please list above in addition to the physical address.)

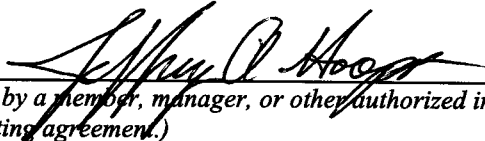
8. The limited liability company accepts the constitution of the state of Wyoming in compliance with the requirement of Article 10, Section 5 of the Wyoming Constitution.

9. State the date this limited liability company began doing business in Wyoming or the date it will begin to do business in Wyoming: *(Please note that a limited liability company doing business in Wyoming without authority shall be subject to back taxes and penalties pursuant to W.S. 17-16-1502(d).)*

12/08/2017

(Date – mm/dd/yyyy)

Signature:


(May be executed by a member, manager, or other authorized individual as set forth in the operating agreement.)

Date:

12/1/2017

(mm/dd/yyyy)

Print Name: Jeffery A. Hoops

Contact Person: Jeffery A. Hoops

Title: President and CEO of Member

Daytime Phone Number: 304-390-5920

Email: JHoops@revelenergy.com

(Email provided will receive annual report reminders and filing evidence)

*May list multiple email addresses

REQUIRED ATTACHMENT TO INCLUDE WITH THE FILING

- ☐ The application must be accompanied by an **original certificate of existence/good standing**, dated not more than sixty (60) days prior to filing in Wyoming, authenticated by the Secretary of State or official having custody of corporate records in the state or country of formation.



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Consent to Appointment by Registered Agent

I, Capitol Corporate Services, Inc., registered office located at
(name of registered agent)

1720 Carey Ave, Ste 400
Cheyenne, WY 82001

voluntarily consent to serve

***** *(registered office physical address, city, state & zip)*

as the registered agent for Triple H Real Estate, LLC
(name of business entity)

I hereby certify that I am in compliance with the requirements of W.S. 17-28-101 through W.S. 17-28-111.

Signature: _____

(Shall be executed by the registered agent.)

Date: _____

11/22/2017

(mm/dd/yyyy)

Print Name: _____

Krista Ali

Daytime Phone: _____

(800) 345 - 4647

Title: _____

Assistant Secretary

Email: _____

regagent@capitol-services.com

Registered Agent Mailing Address
(if different than above):

***If this is a current registered agent changing their registered address on file, complete the following:**

Previous Registered Office(s):

I hereby certify that:

- After the changes are made, the street address of my registered office and business office will be identical.
- This change affects every entity served by me and I have notified each entity of the registered office change.
- I certify that the above information is correct and I am in compliance with the requirements of W.S. 17-28-101 through W.S. 17-28-111.

Signature: _____

(Shall be executed by the registered agent.)

Date: _____

(mm/dd/yyyy)

State of West Virginia



Certificate



TRIPLE H REAL ESTATE, LLC

made application to the West Virginia Secretary of State's Office to be a registered limited liability company in the State of West Virginia on November 02, 2009. The application was received and found to conform to law.

The company is filed as an at-will company, for an indefinite period.

I further certify that the company has not been revoked or administratively dissolved by the State of West Virginia nor has the West Virginia Secretary of State issued a Certificate of Cancellation or Termination to the company.

Accordingly, I hereby issue this Certificate of Existence

CERTIFICATE OF EXISTENCE

Validation ID:0WV3P_XNG2C



*Given under my hand and the
Great Seal of the State of
West Virginia on this day of*



Mac Warner

Secretary of State

Notice: A certificate issued electronically from the West Virginia Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Validation Page of the Secretary of State's Web site, <https://apps.wv.gov/sos/businessentitysearch/validate.aspx> entering the validation ID displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate.

STATE OF WYOMING
Office of the Secretary of State

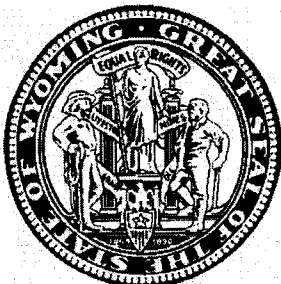
I, ED MURRAY, SECRETARY OF STATE of the STATE OF WYOMING, do hereby certify that the filing requirements for the issuance of this certificate have been fulfilled.

CERTIFICATE OF Authority

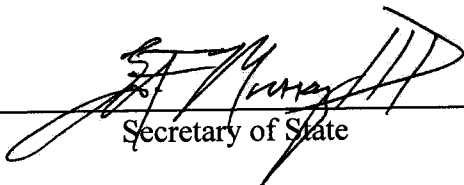
Triple H Real Estate, LLC

Accordingly, the undersigned, by virtue of the authority vested in me by law, hereby issues this Certificate.

I have affixed hereto the Great Seal of the State of Wyoming and duly executed this official certificate at Cheyenne, Wyoming on this **4th** day of **December, 2017**.



Filed Date: 12/04/2017



Secretary of State

By: _____ Angela Gonzales